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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: AMDE	rsand Educa	tion, Inc.		
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :				
\$70.00	\$78.75	□\$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	

FROM:	SHYDONNA TOSSIE			
	Name (Printed or typed)			
	851 NORTH MAITLAND AVENUE			
	Address			
	MAITLAND, FL 32751			
	City, State & Zip			
	407-960-7994			
	Daytime Telephone number			
	shydonna.tossic@ampersandschool.com			
	E-mail address: (to be used for future annual report notification			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be: Ampersand Education, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal street address is: 851 North Maitland Avenue Maitland, FL 32751

The mailing address is:

P.O. Box 522139 Longwood, FL 32752

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ARTICLE III - PURPOSE

The corporation is organized exclusively for the purpose of operating a private school designed for innovative education to students in the state of Florida, and charitable causes such as benefiting the underprivileged special education community. The purpose of the Corporation shall be carried out without regard to race, sex, color, creed, religion, or ethnic or national origin.

Notwithstanding anything herein to the contrary, the purposes of this corporation are limited to exclusively to exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

Name	Title	Address
Tossie, Shydonna	Director	851 North Maitland Avenue, Maitland, FL 32751
Allen, Samuel	Officer	851 North Maitland Avenue, Maitland, FL 32751
Dhount, Heather	Officer	851 North Maitland Avenue, Maitland, FL 32751

ARTICLE VI - LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be

authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII - DISSOLUTION OF ASSETS PROVISION

Upon the dissolution of the corporation, the Board shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII - REGISTERED AGENT

The name of the registered agent is Shydonna Tossie at address 851 North Maitland Wer Maitland, FL 32751.

ARTICLE IX - INCORPORATOR

The name of the incorporator is Shydonna Tossie at address 851 North Maitland Avenue, Maitland, FL 32751.

Signature of Registered Agent:

Signature of Incorporator:

Date: 2

Date: